

State of Arizona Acupuncture Board of Examiners

REGULAR MEETING

Teleconference

October 25, 2006

MINUTES

Board Members Present:

Della Estrada, L.Ac., Chairman
Joe Balensi, L.Ac., Secretary
Toni Karnas, Public Member
Yong Deng, L.Ac., Professional Member
Diane Pruetz, Public Member
Michael J. Robb, DC, Professional Member

Board Members Absent:

Rebecca Wilks, Professional Member
Vacancy, Public Member
Vacancy, Professional Member

Attorney General Representatives:

Mark Harris, Assistant Attorney General

Administrative Staff:

Pete Gonzalez, Executive Director

1. Call To Order

Chairman Estrada called the meeting to order at 1:02 p.m.

II. Board Meeting Minutes—Review, Discussion, and Action

Board Member Deng moved the adoption of the September 27, 2006 Regular Meeting Minutes. The motion was seconded by Board Member Robb. The motion was passed by a vote of 6-0.

III. Consideration of Applicants for Licensure – Review, Discussion and Action

Chairman Estrada moved for the approval of the applicants for licensure listed (A – F) below with Board Member Balensi providing a second. The Board approved the motion with a 6-0 vote.

- A. Jungsoo Shim
- B. Joan E. Spencer
- C. Karl T. Stertzbach
- D. Keith F. Zabik
- E. Marie L. Veverka
- F. Dewey G. Sparger

IV. Professional Business – Review, Discussion and Action

No items were presented.

V. Executive Director Report

Executive Director Gonzalez informed the Board of the resignation of Board Member Marcey Rosin. The letter of resignation has been forwarded to the Office of the Governor.

The Executive Director provided the Board with an explanation of draft rules prepared by the rules attorney. The Board was asked to review the draft in preparation for the November board meeting.

The Board had instructed the Executive Director to investigate the possibility of moving of the November 22 and December 22, 2006 meetings due to scheduling conflicts. The Executive Director informed the Board of two potential dates for consideration—November 20 and December 18, 2006.

A report on the Annual Meeting of the American Association of Oriental Medicine was presented by the Executive Director. This meeting provided a forum for regulatory agencies from throughout the country to meet and discuss issues of mutual interest.

VI. Future Agenda Items -- Review, Discussion and Action

No items were presented.

VII. Future Meeting Dates – Review, Discussion and Action

Chairman Estrada moved that the November board meeting be changed to Monday, November 20, 2006 at 1 p.m. Board Member Deng provided a second and the motion was approved on a 6-0 vote.

Chairman Estrada moved that the December board meeting be changed to Monday, December 18, 2006 at 1 p.m. Board Member Deng provided a second and the motion was approved on a 6-0 vote.

XII. Call to the Public

There were no requests from the public.

XIII. Adjournment

Board Member Pruetz moved for adjournment and Chairman Estrada provided a second. The motion passed by a vote of 6-0. The Board adjourned at 1:25 p.m.

Respectfully Submitted,

Pete Gonzalez
Executive Director

Approved by the Board: November 20, 2006